# **DRAFT** MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS) POLICE DEPARTMENT LOCAL BOARD MEETING

VIRTUAL MEETING VIA WebEx

50 E. CIVIC CENTER DR., GILBERT, ARIZONA

August 19, 2020

**MEMBERS PRESENT:** Leah Hubbard- Rhineheimer, Sgt. Ray Savoie, Sgt. Daniel Brause, Bryan Albee –

Via WebEx virtual meeting

**MEMBERS ABSENT:** Marci Norton

Donna J. Pedrera **BOARD SECRETARY:** 

#### Call to Order

Hubbard- Rhineheimer called the meeting to order at 5:08 PM

#### 1. Roll Call

Ms. Donna Pedrera called roll and a quorum was present.

#### 2. Normal Retirement

Motion to approve the Normal Retirement application of Officer Brian Bullock with a final date of employment of August 7, 2020 and a PSPRS Normal Retirement effective date of September 1, 2020. No Discussion. Sgt. Savoie made a motion to approve the Normal Retirement application of Officer Brian Bullock. Sgt. Brause seconded the motion. Motion passed 4-0.

## 3. Approval of minutes

No Discussion. Bryan Albee moved to approve the minutes from the July 15, 2020 meeting. Sgt. Savoie seconded the motion. The motion passed 4-0.

### 4. Future Meetings

Next meeting scheduled for September 16, 2020 at 5:00PM. Ms. Pedrera advised the Board that currently there are no items on the Agenda.

## 5. Adjournment

Sgt. Savoie moved to adjourn the meeting. Sgt. Brause second the motion. Motion passed 4-0. Meeting adjourned at 5:12 PM.

ATTEST:	Leah Hubbard- Rhineheimer, Chairperson
Donna J. Pedrera, Local Board Secretary	_